DEPARTMENT OF CONSUMER AFFAIRS

AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

PROPOSED LANGUAGE

Amend section 3830 of Division 38 of Title 16 of the California Code of Regulations to read as follows:

3830. General Provisions.

The Political Reform Act Government Code sections 81000, et seq., require state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Department of Consumer Affairs.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Gov-t. Code Section 81008.) Upon receipt of the statements of the Director and members of the committees and subcommittees, and members of any licensing or regulatory boards, bureaus, and commissions, committees and subcommittees, the agency shall make and retain a copy and forward the original of these each statements to the Fair Political Practices Commission.

Note: Authority cited: Sections 87300, 87306 and 87307, Government Code. Reference: Sections 87300-87302 and 87306, Government Code.

DEPARTMENT OF CONSUMER AFFAIRS

PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

Appendix

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Administration Executive Offices	
Director	1
Chief Deputy Director	
Senior Advisor to the Director	
Deputy Director, External Affairs	1
Deputy Director, Strategic Planning and Organi	zational Development1
Deputy Director, Board Relations	
Assistant Deputy Director, Board Relations	
Deputy Director, Bureau Oversight Relations	
Deputy Director, Communications	
Chief, Interdepartmental Relations	1
Associate Governmental Program Analyst	1
Communications and Education Division	
Deputy Director	
Information Officer II	l
Consumer Relations and Outreach Division Relations Division	Consumer and Community
Deputy Director	1
Chief, Consumer Information Center	
Manager, Consumer Information Center	3,4, <u>2,</u> 5
Manager, Consumer Relations Unit	
Manager, Management Support Unit	3,4,5
Chief, Arbitration Certification Program	7,8,11
Information Officer, Public Affairs Office	2,5
Chief, Complaint Mediation Resolution Program	n3 ,4, 2,5

Managers, Field Offices of the Complaint Mediation Resolution Pr	
Chief, Outreach Program Manager, Office of Publications, Design and Editing	<u></u>
Manager, Unlicensed Activity Program	<u>2,5</u>
Division of Administration and Technology Office of Administration	cative and
<u>Support Services</u>	
	1
Deputy Director	
·	
Fiscal Officer, Fiscal Operations Office	
Accounting Administrator II	5
Accounting Administrator I, Cashiering/Payroll	5
Staff Admin. Analyst Manager, Accounts Receivable/Revenue	5
Accounting Administrator I, General Ledger	
Staff Admin. Analyst <u>Manager</u> , Calstars	
Accounting Administrator I, Accounts Payable	5
Staff Services Manager II, Budget Office	5
Staff Services Manager III, Business Services Office	<u>5</u>
Staff Services Manager II, Business Services Office	5
Associate Governmental Program Analyst	
Associate Business Management Analyst	5
Staff Services Analyst	5
Business Services Assistant	5
Staff Services Manager I, Facilities and Planning Unit	
Business Services Assistant	5
Business Services Officer	
Associate Space Planner	
Associate Business Management Analyst	5
Staff Services Manager <u>I</u> , Contracts Unit	5
Associate Governmental Program Analyst	
Staff Services Analyst	5
Staff Services Analyst	nager I
Business Management Services Unit	
Business Services Officer II	<u>5</u>
Business Services Assistant.	
Business Services Officer I	
-	
Associate Governmental Program Analyst	<u></u> <u>5</u>
Staff Services AnalystStaff Services Manager I, Business Resources Unit	<u>3</u>
<u>Stail Services Manager I, Business Resources Unit</u>	<u></u> <u>5</u>

Office Services Supervisor <u>111, Support Services Unit</u>	. 5
Office Services Supervisor <u>II</u>	. 5
Assistant Information Systems Analyst	. 5
Manager Personnel Officer, Office of Human Resources	. 5
Assistant Personnel Officer, Office of Human Resources	<u>. 5</u>
Labor Relations Specialist, Labor Relations Office	
Staff Services Manager II, Training and Consulting Office	. 5
Chief Information Officer, Office of Information Services	
Section Chiefs	
Team Supervisors	. 5
Energy Unit	
Chief	.9
E-Government and Special Programs Division	
Chief	. 9
Equal Employment Opportunity Office	
Chief	. 5
Office of Examination Resources	
Staff Services Manager III, Chief	. 5
Personnel Selection Consultant II, Testing and Measurement Specialist	
<u>Supervisor</u>	. 5
Personnel Selection Consultant I	. <u>5</u>
Staff Services Manager I, Operational Operations Manager	
Staff Associate Information Systems Analyst (Specialist), Administrative	
Support	. 5
Test ing Validation and Development Specialist II, Test ing	
and Measurement Specialist	. 5
Test Validation and Development Specialist I, Test ing	
and Measurement Specialist	. 5
Staff Services Analyst, Test Validation	
and Development Specialist	. 5

Information Security Office	
Chief	9 <u>6</u>
Internal Audit Office	
Chief	<u>9-6</u>
Division of Legal Affairs	
Deputy Director	1 1
Legislative and Regulatory Review Division	
Deputy Director Assistant Deputy Director Manager	1
Policy, Research & Planning Division	
Chief	
Staff Services Manager II	1
Office of Privacy Protection	
Chief	9
All Members and Executive Officers of Boards Including the following Boards:	But Not Limited to
California Board of Accountancy	
Board Members	
Executive Officer	7,8,9,11 <u>5,6</u>

Assistant Executive Officer	7,8,9,11 <u>5,6</u>
Chief of Enforcement	
Supervising Investigative CPA	
Chief, Licensing Division	5, <u>6</u>
Manager, Exam and License Renewal & Continuing Competency Units	
Manager, Initial Licensing and Practice Privilege Units	5, <u>6</u>
Manager, Administrative Services	5, <u>6</u>
SISA / Network Administrator	
AISA / Systems Analyst	<u>6</u>
APA / Programmer Ånalyst	<u>6</u>
AISA / Staff Support Analyst	<u>6</u>
AGPA / Executive Analyst	5, <u>6</u>
SSA / Contract and Expenditure Tracking Analyst	<u>6</u>
Business Services Officer	<u>6</u>
Members of the following committees:	
Qualifications Committee	
Administrative Committee	
Report Quality Monitoring Committee	7,8,11
Acupuncture Board	
Board Members	
Executive Officer	
Associate Governmental Program AnalystStaff Services Analyst	<u>5,6</u>
Staff Services Analyst	5, <u>6</u>
California Architects Board	
David Marakana	7 0 11 5 0
Board Members	· · —
Executive Officer	
Assistant Executive Officer	
Staff Services Analyst, Administration Analyst	7,9,11 <u>5,6</u>
Staff Services Analyst, Communications Analyst	5, <u>6</u>
Associate Governmental Program Analyst, Enforcement Officer	
Associate Governmental Program Analyst, Enforcement Analyst	
Associate Governmental Program Analyst, Exam Program Analyst	
Staff Services Analyst, Written Exam Coordinator	
Management Services Technician Staff Services Analyst, Oral Exam	Coordinator 7,9,11 <u>5,0</u>
Staff Services Manager I, Landscape Architects Technical Committee	(LATC),
Program Manager	7.9.11 5.6

Associate Governmental Program Analyst, LATC Special Pr	<u>ojects Analyst 5,6</u>
Staff Services Analyst, <u>LATC</u> Enforcement Coordinator	
Staff Services Analyst, <u>LATC</u> Exam Coordinator	7,9,11 <u>5,6</u>
Architect Consultant	
Members of the following committees:	
Professional Qualifications Committee	
Examination Committee	_
Regulatory and Enforcement Committee	
Communications Committee	
Landscape Architects Technical Committee	<u>5</u>
Landscape Architects Technical Committee Education Subco	ommittee 7,8,11 <u>5</u>
State Athletic Commission	
Committee Month on	7 0 10 11 7 0 7
Commission Members	
Executive Officer	
Assistant Executive Officer	
Chief Inspector	
Assistant Chief Inspector	7,9,10,11 <u>3,0,7</u>
Board of Barbering and Cosmetology	
Doard of Darbering and Cosmetology	
Board Members	7 8 9 10 11 5 6 7
Executive Officer	
Assistant Executive Officer	
Manager, Administration Section	
Manager, Enforcement Section	
Supervising Inspector III, Inspection Section	
Supervising Cosmetology Examiner, Examination Section	
1 8	, , , , <u></u>
Board of Behavioral Sciences	
Board Members	
Executive Officer	7,8,9,11 <u>5,6</u>
Staff Manager I/Staff Manager II	7,8,9,11 <u>5,6</u>
Contractors' State License Board	
Board Members	
Registrar	7,8,9,11 <u>5,6</u>

Chief Deputy Registrar (CEA)	
Staff Counsel	
Research Program Specialist I, Budgets	<u>6</u>
Chief, Administration Division	<u>9 6</u>
Manager, Business and Support Services Payables	<u>9 </u>
Manager, Personnel	6
Associate Governmental Program Analyst, Business Services, Payables	<u>s and</u>
<u>Contracts</u>	<u>9 6</u>
Business Services Officer	9
Business Services Assistant, Purchasing	
Associate Governmental Program Analyst B Management Analysis	9
Staff Services Analyst Management Analysis	9
Chief, Enforcement Division (CEA)	7,9,11 <u>5,6</u>
Enforcement Supervisors I & II	7,9,11 <u>5,6</u>
Enforcement Representatives I & II	
Consumer Service Representatives	
Manager, Enforcement Analytical Support and Training	
Associate Governmental Program Analyst	
Staff Services Analyst	
Chief, Licensing Division (CEA)	$\overline{7,9,11}\overline{5,6}$
Managers, License Management/Processing Unit Operations	$\frac{7,9,11}{5,6}$
Chief, Office of Public Information	$\overline{7,9,11}\overline{5,6}$
Information Officer I <u>& II</u>	
<u>Chief,</u> Legislation Coordinator (CEA)	
Manager, Testing Division	
Supervising Personnel Specialist Consultant I, Examination Development	nent/
Maintenance (EDM)	
Personnel Selection Consultant <u>I & II</u> , Examination Development/	
Maintenance EDM	7,9,11 <u>5,6</u>
Test Validation Development Specialists I & II, EDM	$\dots \overline{5,6}$
Staff Services Associate Governmental Program Analyst, EDM	
Associate Information Systems Analyst (Sup.), Examination Administ	
Staff Services Analyst, Examination Administration	
Chief, Office of Information Technology	
Staff Information Systems Analyst (Sup.)	5,6
Associate Information Systems Analyst, IT Contracts	5,6
ırt Reporters Board	
Board Members	7 8 9 11 5 6
	7,0,0,11 <u>0,0</u> 7 8 9 11 5 6

Associate Governmental Program Analyst	
Staff Services Analyst	
·	
Dental Board of California	
Board Members	
Executive Officer	
Assistant Executive Officer	7,8,9,11 <u>5,6</u>
Supervising Investigator II	
Supervising Special Investigator I	$$ $\frac{7,8,9,11}{5,6}$
Enforcement Supervisor (Staff Services Manager	
Diversion Evaluation Committee Members	$\overline{96}$
Members of the Committee on Dental Auxiliaries	
Executive Officer	
Associate Governmental Program Analyst	
Staff Services Analyst	7. 8. 9. 11 5.6
J	, , ,
Members of the following subcommittees of the C	Committee on Dental Auxiliaries:
RDA Written Test Construction Subcommittee	
RDA Practical Examination Subcommittee	
RDH Examination Subcommittee	
EF Examination Subcommittee	
Board for Geologists and Geophysicists	
Board Members	7801156
Executive Officer	
Members of the Examining Committee	·
Members of the Examining Committee	7,0,0,11 <u>0,0</u>
State Board of Guide Dogs for the Blind	
Board Members	7.9.11 5.6
Administrative Assistant Executive Officer	
Medical Board of California	
Board Members	
Executive Director	5,6,7
Deputy Executive Director	
Chief of Legislation	7,8,9,10,11 <u>5,6,7</u>
Medical Director	

Legal Counsel 7,8,	9,10,11 <u>5,6,7</u>
Enforcement	
Chief of Enforcement	7,8,9,10,11 <u>5,6,7</u> 7,8,9,10,11 <u>5,6,7</u> 9,10,11 <u>5,6,7</u>
Licensing	
Chief of LicensingMedical Consultant	. 7,8,9,11 <u>5,6</u> . 7,8,9,11 <u>5,6</u>
Division of Administration Business Services Office	
Program Manager Business Services Manager	7,9,11 <u>5,6</u>
Diversion Evaluation Committee	
Members Diversion Program Administrator Information Systems Branch Program Manager	9
Occupational Therapy Board	
Board Members Executive Officer Associate Governmental Program Analyst Staff Services Analyst	$.\frac{7,8,9,11}{5,6}$ 5,6
Board of Optometry	
Board Members	9,10,11 5,6,7 9,10,11 5,6,7 sing 9,10,11 5,6,7

Osteopathic Medical Board

Board Members	
Executive Director	7,8,9,11 <u>5,6</u>
Special Consultant	7,8,9,11 <u>5,6</u>
Board of Pharmacy	
Board Members	7 ,8,9,10,11 <u>5,6,7</u>
Executive Officer	7,8,9,10,11 <u>5,6,7</u>
Assistant Executive Officer	7,8,9,10,11 <u>5,6,7</u>
Supervising Inspector 7	7,8,9,10,11 <u>5,6,7</u>
Inspector <u>s</u>	7,8,9,10,11 <u>5,6,7</u>
Staff Services Managers	5,6,7
Staff Services Manager I (Specialist - Legislation and Regulation)	5,6,7
Staff Services Manager I (Specialist – Pharmacists Recovery Program	
Physical Therapy Board	
Board Members	7,8,9,11 <u>5,6</u>
Executive Officer	$\frac{7,8,9,11}{5,6}$
Assistant Executive Officer	5,6
Associate Governmental Program Analysts	7,8,9,11
Physician Assistant Committee	
Board Members	7,8,9,11 5,6
Executive Officer	
Associate Governmental Program Analysts	
Board of Podiatric Medicine	
Board Members	7.8.9.11 5.6
Executive Officer	
Associate Governmental Program Analyst - Administration	
Associate Governmental Program Analyst – Licensing Coordinator	
Associate Governmental Program Analyst – Enforcement	5,6
Board for Professional Engineers and Land Surveyors	

 Board Members
 7,8,9,11 5,6

 Executive Officer
 7,8,9,11 5,6

Assistant Executive Officer	7,8,9,11 <u>5,6</u>
Staff Services Manager, Enforcement	5,6
Senior Engineering Registration Examiner	7,9,10,11 <u>5,6,7</u>
Land Surveyor Consultant	7,9,11 <u>5,6</u>
Technical Advisory Committee Members	
·	
Board of Psychology	
Board Members	
Executive Officer	$\frac{7,8,9,11}{5,6}$
Assistant Executive Officer	$ \frac{7,8,9,11}{5,6}$
Board of Registered Nursing	
Board Members	7,8,9,11 5,6
Executive Officer	$\frac{7,8,9,11}{5,6}$
Assistant Executive Officer	$\frac{7,8,9,11}{5,6}$
Supervising Nursing Education Consultants	
Nursing Education Consultants	$\frac{7,8,9,11}{5,6}$
Diversion Evaluation Committee Members	
Diversion Program Manager	
Enforcement Program Manager	$\frac{7,8,9,11}{5,6}$
Manager, Licensing and Administrative Services	$\frac{7, 8, 9, 11}{5, 6}$
Manager, Licensing Standards and Evaluation; Advanced Practice	
Respiratory Care Board	
Board Members	
Executive Officer	
Assistant Executive Officer	
Speech-Language Pathology and Audiology Board	
Board Members	
Executive Officer	7.8.9.11 5.6
Associate Governmental Program Analyst	$$ $\frac{7,8,9,11}{5,6}$
Staff Services Analyst	$ \frac{7,8,9,11}{5,6}$
Structural Pest Control Board	
Board Members	

Registrar	7,8,9,11 5,6
Assistant Registrar	
Chief Enforcement Officer	
Pest Control Specialist	
Disciplinary Review Committee Members	
Veterinary Medical Board	
Board Members	7,8,9,11 5,6
Executive Officer	·
Assistant Executive Officer	
Registered Veterinary Technician Committee Members	7.8.11 5
Drug and Alcohol Diversion Evaluation Committee Members	
Program Manager	
Board of Vocational Nursing and Psychiatric Technicians	
Board Members	7.8.9.11 5.6
Executive Officer	
Assistant Executive Officer	
Supervising Nursing Education Consultants	
Nursing Education Consultants	
Staff Services Manager	
O .	
All Bureau Chiefs and Deputy Bureau Chiefs, Including Bu	ut Not Limited to
the following Bureaus:	
Bureau of Automotive Repair	
Bureau Chief	7,9,10,11 <u>5,6,7</u>
Assistant Chief, Smog Check Policy Development & Oversight.	5,6,7
Deputy Chief, Smog Check Operations and Engineering	
Services Division	7,9,10,11 <u>5,6,7</u>
Supervising Air Quality Engineer, Technical Services Branch	1 5,6,7
Supervising Air Quality Engineer, Engineering and Research	n Branch 5,6,7
Supervising Air Quality Engineer, Smog Check Operations	
Data Program Manager III, Technology Services Branch	
Staff Services Manager II, California Smog Check Program	7,9,10,11
Staff Services Manager I, Contracts Management Unit	
	,
Deputy Chief, Consumer Assistance and Administration Division	on 7.9.10.11 5.6.7

Program Manager II, Consumer Assistance Program	7,9,10,11 <u>5,6,7</u>
Staff Services Manager II, Administrative Support Services	7,9,10,11 <u>5,6,7</u>
Staff Services Manager I, Contracts	5,6,7
Associate Governmental Program Analyst, Contracts	7,9,10,11 <u>5,6,7</u>
Staff Services Analyst, Contracts	7,9,10,11
Staff Services Manager I, Business Services	5,6,7
Staff Services Analyst, Facilities	5,6,7
Staff Services Analyst, Purchasing	7,9,10,11 <u>5,6,7</u>
Office Program Technician, Contract and Purchasing Support	7,9,10,11 <u>5,6,7</u>
Staff Services Manager I, Personnel Unit	
Associate Governmental Program Analyst, Personnel	5,6,7
Staff Services Analyst, Personnel	
v	
Deputy Chief, Field Operations and Enforcement	7,9,10,11 <u>5,6,7</u>
Program Manager II, Vehicle Documentation Program	7,9,10,11 <u>5,6,7</u>
Program Manager I, Vehicle Documentation Program	5,6,7
Program Manager II, Smog Check Field Operations Program	7,9,10,11 <u>5,6,7</u>
Program Manager I, Enforcement Field Operations Headquarters	
Program Manager I, Complaint Intake	$$ $\overline{5,6,7}$
Program Manager I, Field Operations (North)	7,9,10,11 <u>5,6,7</u>
Program Manager I, Field Operations (South)	
Program Manager II, Automotive Repair Program	
Program Manager I, Auto Body Program	
Program Manager I, Field Operations (North)	
Program Manager I, Field Operations (South)	
	, , , <u></u>
Cemetery and Funeral Bureau	
Chief	7.9.11 5.6
Deputy Chief	
Supervising Governmental Auditor	
General Auditor III	
General Auditor II	
Field Representatives	
Associate Governmental Program Analyst	
rissociate dovernmentari rogram rinarjst	
Bureau of Security and Investigative Services	
Bureau Chief	7.8.9.11 56
Deputy Chief	
Staff Services Managers	5 6
Alarm Company Disciplinary Committee Members	7.8.9.11 5 6
J J J J J	

Private Security Operator Disciplinary Committee Members	
Bureau of Home Furnishings and Thermal Insulation	
Bureau Chief	7,9,10 <u>5,6,7</u>
Manager, Licensing	5,6,7
Manager, Licensing Manager, Laboratory and Field Operations	7,9,10 <u>5,6,7</u>
Manager, Research and Development, and Thermal Insulation Pro	ogram 7,9,10
Manager, Enforcement and Compliance	7,9,10 5,6,7
Supervising Chemist	
Bureau of Electronic and Appliance Repair	
Bureau Chief	7,9,11 <u>5,6</u>
Program Manager	7,9,11
Staff Services Manager I (Policy, Licensing, Administration, Comp	oliance and Field
<u>Operations</u>)	7,9,11 <u>5,6</u>
Bureau of Hearing Aid Dispensers	
Chief	7,8,9,11 5,6
Hearing Aid Dispensers Examining Committee Members	$\frac{7,8,9,11}{5,6}$
Bureau of Naturopathic Medicine	
Program Manager	5,6
Bureau for Private Postsecondary and Vocational Education	t
Chief	7,8,9,11
Deputy Bureau Chief	
Private Postsecondary Education Administration	7,8,9,11
Private Postsecondary Education Senior Specialist	
Private Postsecondary Education Specialist	7.8.9.11
Staff Services Manager III. Administrative Services Unit	7.8.9.11
Staff Services Manager III, Administrative Services Unit Staff Services Manager I	7,8,9,11
Professional Fiduciaries Bureau	
Chief	5 6

Bureau of Telephone Medical Advice Services

Chief 7,8,9,1 1	l <u>5</u> ,	,6
Associate Governmental Program Analyst	. 5	,6

Division of Investigation

Chief	2, 3, 4, 5, 11
Deputy Chief	
Supervising Investigator II	
Staff Services Manager	

Consultants *

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The (chief executive officer) may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The (chief executive officer's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Disclosure Categories

For purposes of the following, "business position" means status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity.

Category 1

Designated officials or employees assigned to this category must report:

All sources of income, interests in real property, investments in and business positions in business entities. All interests in real property, as well as investments, business positions and sources of income, including gifts, loans and travel payments.

Category 2

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and sources of income from a business entity if, within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

Category 3 2

Designated officials or employees assigned to this category must report:

<u>All Finterests in real property, and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity or profession individual</u> where the business entity or individual's profession is regulated by or is of the type which qualifies for licensing or continuing education credit by any licensing agency within the Department of Consumer Affairs, or if, within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

Category 4

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider of the type to offer programs which qualifies a person for licensing or qualifies for continuing education credit by any of the licensing agencies in the Department of Consumer Affairs.

Category 5

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from a business entity if, within the previous two years, the entity is of the type which has contracted to provide goods or services to the Department of Consumer Affairs or any of the licensing agencies within the department.

Category 6 4

Designated officials or employees assigned to this category must report:

Interests in real property, iInvestments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling or retailing of any equipment or product required to be approved or meet standards set by any licensing agency within the Department of Consumer Affairs.

Category 7

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or profession where the business entity or profession is regulated by the official's or employee's licensing agency.

Category 8

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider where the institution or provider offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

Category 5

<u>Designated officials or employees assigned to this category must report:</u>

All interests in real property and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity, professional association or individual where the business entity, professional association or individual's profession is regulated by or offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

Category 9 6

Designated officials or employees assigned to this category must report:

<u>Interests in real property, iI</u>nvestments and business positions in, and any income, <u>including gifts, loans and travel payments</u> from, a business entity if, within the previous two years, the entity is of the type which has contracted with the official's

or employee's immediate employer (e.g., department, division or licensing agency) to provide goods or services.

Category 10 7

Designated officials or employees assigned to this category must report:

<u>Interests in real property</u>, <u>iInvestments</u> and business positions in, and any income, <u>including gifts</u>, <u>loans and travel payments</u> from, a business entity where the entity is engaged in the manufacturing, wholesaling, or retailing of any equipment or product required to be approved or meet standards set by the official's or employee's licensing agency.

Category 11

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or professional association where the members are regulated by the official's or employee's licensing agency.